

**D210220106**

**NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.**

## AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS                   §  
                                       §       KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF TARRANT          §

WHEREAS, Thomas E. Hatley ("Lessor"), whose address is P.O. Box 180158, Arlington, TX 76096, executed an Oil and Gas Lease dated July 10, 2008 (the "Lease"), which is recorded as Instrument #D208303396 in the Official Public Records of Tarrant County, Texas, in favor of Whitestone Resources LLC. ("Original Lessee"), covering Lots 17, Block 28, Stonebrooke Estates, as more particularly described in the Lease;

WHEREAS, the Lease and all rights thereunder are now owned and held by XTO Energy Inc., whose address is 810 Houston Street, Fort Worth, Texas 76102 ("Lessee"), as the successor in interest to Original Lessee under the terms of the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to amend the Lease as follows:

1. In Paragraph 1 of the Lease the leased premises description is replaced to read as follows:

Lots 17, Block 28, STONEBROOK ESTATES, SECTION III, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded in Volume 388-190, Page 91, Plat Records of Tarrant County, Texas.


2. In Paragraph 5 of the Lease, "320 acres" is hereby deleted and replaced with "640 acres".

Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil and Gas Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil and Gas Lease, the Lease is and remains in full force and effect as originally written.


This Amendment is executed this the 25 day of August, 2010, but shall be effective for all purposes as of July 10, 2008.

**LESSOR:**

  
Thomas E. Hatley

**LESSEE:**

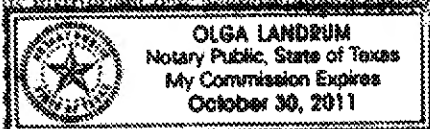
XTO ENERGY INC.

By:   
Name: Edwin S. Ryan, Jr.  
Title: Sr. VP - Land Administration

## ACKNOWLEDGEMENTS

STATE OF TEXAS  
COUNTY OF TARRANT

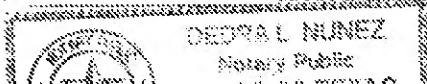
This instrument was acknowledged before me on this 25<sup>th</sup> day of August, 2010, by Thomas Hatley



Notary Public

STATE OF TEXAS                   §  
COUNTY OF TARRANT         §

This instrument was acknowledged before me on this the 14th day of January, 2010, by Edwin S. Ryan, Jr.,  
 administration of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



me on this the 1st day of September 2010, at  
 \_\_\_\_\_, a corporation, on behalf of said corporation.  
 \_\_\_\_\_  
 Notary Public